



# Monthly Bulletin

**Volume 10, Number 11**

**May 2007**

## Catherine Nahnsen-Robison Promoted to Financial Institution Manager

Catherine Nahnsen-Robison was promoted to Financial Institutions Manager for the San Diego / Orange County region effective May 16, 2007. Ms. Nahnsen-Robison joined the California State Banking Department in 1984 as a Bank Examiner in the Los Angeles Office. She was promoted to Senior Examiner in 1991 and to Financial Institutions Supervisor in 1999. Ms. Nahnsen-Robison holds a Bachelor of Science degree in Business Administration with an emphasis on management and finance, a Bachelor of Arts degree in psychology, and a Masters degree in Accountancy; all from California State University, Northridge. In addition, she has been an instructor for the Conference of State Bank Supervisors, has passed the CPA exam and is a Certified Examinations Manager

## Annual Fee Reminder

### Invoices for 2007-08 Fiscal Year due July 1, 2007

The following institution types are reminded that annual fees are due in this office on or before July 1, 2007.

DFI calculated annual fees from its database and mailed invoices based on that calculation to fee payers. Fee payers will again have the option of paying by electronic funds transfer (EFT) in the form of an automated clearing house (ACH) (CCD or CTX payment format). Instructions for making payment are provided in the cover letter that accompanies the invoice.

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613  
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204  
1810—13<sup>th</sup> Street, Sacramento, CA 95814-7118  
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108-4421  
Consumer Compliance

(415) 263-8500  
(213) 897-2085  
(916) 322-5966  
(619) 682-7227  
(800) 622-0620

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## Representative offices of foreign (other nation) banks

The annual representative license fee for fiscal year 2007-08 is due on or before July 1, 2007. The fee, as outlined in Section 1702(i) of the California Financial Code, is \$250.00 for each California representative office of a foreign (other nation) bank doing business as of June 1, 2007. Invoices were mailed June 1 and must be paid on or before July 1. Fee payers that do not concur with the calculated amounts have until Monday, June 18 to request recalculation or adjustment of the amount. DFI will not entertain any requests received after that date. Those foreign (other nation) banks which also maintain agency or branch offices in California are not subject to this fee. For questions about fees, call (415) 263-8559 or e-mail Patrick Carroll at [pcarroll@dfi.ca.gov](mailto:pcarroll@dfi.ca.gov).

## Transmitters of money abroad

The annual fees for fiscal year 2007-08 are due on or before July 1, 2007. The fees, as outlined in Section 1801(a) of the California Financial Code, are: \$2,500.00 for each transmitter of money abroad license; \$125.00 for each licensee branch office; \$25.00 for each agent headquarters office, and \$25.00 for each agent branch office. Invoices were mailed May 4 and must be paid on or before July 1. For questions about fees call (415) 263-8542 or e-mail Meli Brown at [mbrown@dfi.ca.gov](mailto:mbrown@dfi.ca.gov).

## Business and Industrial Development Corporation (BIDCO)

The annual license fee for fiscal year 2007-08 is due on or before July 1, 2007. The fee, as outlined in Section 31115(a)(6), is \$2,000.00 for each BIDCO doing business as of June 1, 2007. Invoices were mailed June 1 and must be paid on or before July 1. For questions about fees, call (415) 263-8559 or e-mail Patrick Carroll at [pcarroll@dfi.ca.gov](mailto:pcarroll@dfi.ca.gov).

## Commercial Bank Activity

### New Bank

Golden Coast Bank  
850 Long Beach Boulevard, Long Beach, Los Angeles County  
(562) 216-6388  
(562) 216-6399 (fax)  
Officers: William T. C. Lu, President and Chief Executive Officer  
Danny Y. Lau, Executive Vice President and Chief Financial Officer  
Thomas A. Cowan III, Executive Vice President and CCO  
Capitalization: \$12,013,140.00  
Website: <http://www.goldencoastbank.com>  
Opened: 5/7/07

**New Bank (Continued)**

Partners Bank of California  
27101 and 27201 Puerta Real, Mission Viejo, Orange County  
Correspondent : Jeffrey Rigsby  
President and Chief Executive Officer  
Community Bank Ventures  
10200 Rancho Viejo Road, Suite C  
San Juan Capistrano, CA 92675  
(949) 542-8550  
Approved: 5/14/07

SoCal Interim Bank  
199 South Los Robles Avenue, Pasadena, Los Angeles County  
Correspondent: John F. Stuart  
Reitner, Stuart & Moore  
1319 Marsh Street  
San Luis Obispo, CA 93401  
(805) 545-8590  
(In connection with the merger of Professional Business Bank, Pasadena, with and into SoCal Interim Bank, Pasadena)  
Approved: 5/3/07

**Conversion to State Charter**

Pacific Commerce Bank, N.A., Los Angeles, to convert from national charter under the name of Pacific Commerce Bank  
Filed: 4/30/07

**Merger**

Desert Community Bank, Victorville, to merge with and into East West Bank, Pasadena  
Filed: 5/9/07

Diablo Valley Bank, Danville, to merge with and into Heritage Bank of Commerce, San Jose  
Filed: 4/27/07  
Approved: 5/31/07

First Coastal Bank, National Association, Manhattan Beach, to merge with and into Citizens Business Bank, Ontario  
Approved: 5/16/07

Mid-State Bank & Trust, Arroyo Grande, to merge with and into Rabobank, N.A., El Centro  
Effected: 4/30/07

The Chinese American Bank, New York, New York, to merge with and into United Commercial Bank, San Francisco, California  
Effected: 5/23/07

**Acquisition of Control**

1<sup>st</sup> Pacific Bancorp, to acquire control of 1<sup>st</sup> Pacific Bank of California  
Effectuated: 11/7/06

First California Financial Group, to acquire control of First California Bank  
Effectuated: 12/22/06

Founders Bancorp to acquire control of Founders Community Bank  
Filed: 4/13/07  
Approved: 5/10/07

Pacific City Financial Corporation, to acquire control of Pacific City Bank  
Approved: 5/3/07  
Effectuated: 5/3/07

Redwood Capital Bancorp to acquire control of Redwood Capital Bank  
Effectuated: 3/2/07

**Purchase of Whole Business Unit**

First California Bank, Camarillo to purchase the whole business unit of Mercantile National Bank, Los Angeles  
Filed: 4/17/07

First California Bank, Camarillo, to purchase the whole business unit of South Bay Bank, N.A., Torrance  
Filed: 5/8/07

**Premium Finance Company Activity****New Premium Finance Company**

Charleston Premium Finance of California, Inc.  
540 N. Golden Circle Drive, Santa Ana, Orange County  
Filed: 5/21/07

Evergreen Premium Finance Corp.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Opened: 5/29/07

Fulcrum Capital Strategies, Inc.  
202 North Canon Drive, Beverly Hills, Los Angeles County  
Opened: 5/3/07

**Acquisition of Control**

International General Agency, Inc., to acquire control of Advance Premium Finance, Inc.  
Effected: 2/28/07

Prime Rate Premium Finance Corporation, Inc., to acquire control of AFCO Credit Corporation, Parent Company of AFCO Acceptance Corp.  
Approved: 9/28/06  
Effected: 9/29/06

**Voluntary Surrender of License**

American Premium Finance, Inc.  
5 Oldfield, Irvine, Orange County  
Effected: 5/29/07

**Industrial Bank Activity****Conversion to State Charter**

Tustin Community Bank, Tustin, to convert to a state-chartered commercial bank  
Approved: 5/25/07

**Trust Company Activity****Acquisition of Control**

The Bank of New York Mellon Corporation, to acquire control of Mellon Trust of California  
Filed: 3/30/07  
Approved: 5/25/07

**Foreign (Other Nation) Bank Activity****New Office**

Intesa Sanpaolo S.p.A.  
City and County of Los Angeles (Representative Office)  
Filed: 5/2/07

Lloyds TSB Offshore Limited  
1800 Century Park East, City and County of Los Angeles (Representative Office)  
Opened: 5/1/07

## **Credit Union Activity**

### **Field of Membership**

One credit union received approvals to add two new fields of membership during April 2007.

### **Variance**

One credit union received approval for request for variance to sections of the California Code of Regulations during April 2007.

### **Merger**

California's First Federal Credit Union, Garden Grove, to merge with and into California Agribusiness Credit Union, Buena Park

Filed: 5/1/07

Knudsen Federal Credit Union, City of Industry, to merge with and into California Agribusiness Credit Union, Buena Park

Filed: 5/1/07

Raincross Credit Union, Riverside, to merge with and into Visterra Credit Union, Moreno Valley

Effected: 4/13/07

Santa Fe First Federal Credit Union, Fresno, to merge with and into Valley First Credit Union, Modesto

Approved: 2/16/07

Effected: 4/30/07

## **Transmitter of Money Abroad Activity**

### **New Transmitter of Money Abroad**

Coinstar E-Payment Services, Inc.

Filed: 4/19/07

Approved: 5/15/07

Pronto Money Transfer Inc.

Approved: 5/2/07

Viamerica Corporation

Approved: 5/14/07

**Acquisition of Control**

Servicio UniTeller, to acquire control of Motran Services, Inc.  
Filed: 5/1/07

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MICHAEL A. KELLEY  
Commissioner of Financial Institutions

Bulletin for Month ended  
May 2007, issued pursuant  
to Financial Code section 258



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